



CIVIC CENTER PRIORITY TASK FORCE AGENDA

**January 28, 2004 – 7:30 P.M.
Council Board Room of Troy City Hall**

**500 West Big Beaver,
Troy, Michigan 48084
(248) 524-3317**

CALL TO ORDER

ROLL CALL

Mary Ann Bernardi (Troy Citizens United)
Leonard Bertin (Advisory Committee for Persons with Disabilities)
Ann Partlan (Historic District Commission)
Ryan Deel (Traffic Committee)
Catherine Herzog (Troy Youth Council)
Michelle Hodges (Troy Shareholders)

Tom Krent (Parks and Recreation Advisory Board)
Mark Maxwell (Board of Zoning Appeals)
David Ogg (Advisory Committee for Senior Citizens)
Carol Price (Downtown Development Authority)
Walter Storrs (Planning Commission)
Brian Wattles (Historical Commission)

Jeff Biegler, Superintendent of Parks

PUBLIC COMMENT – section 1

1. MINUTES: Review of minutes from meeting of December 10, 2003

Resolution # CCPTF-2004-01-001

Moved by

Seconded by

RESOLVED, That the minutes of September 24, 2003 meeting be approved with the following changes.

Assignments Section: Add Bernardi to draft section on methodology.

Yes:

No:

Absent:

2. TROY CITY PLAZA: Recommendation of Events – Wattles to attend 2/3/04 Ethnic Issues Advisory Committee meeting as the CCPTF representative (per 1/15/04 letter from John Szerlag on which the CCPTF was copied).

Mission/Vision Statement Adopted by City Council:

The Troy City Plaza* is dedicated to the positive expression of our cultural and historical heritage, philosophies, and ethnic diversity, encouraging activities and displays depicting events which will highlight and honor them.

*In recognition of the rights protected by the US Constitution and Bill of Rights the City of Troy provides this plaza.

3. **PRESENTATION:** Final review
4. **TEXT DOCUMENT:** Final Review
5. **ADOPTION OF REPORT**

Resolution # CCPTF-2004-01-002

Moved by

Seconded by

RESOLVED, That the CCPTF adopts [insert name of report] as presented, a copy of which shall be attached to the original minutes of this meeting.

Yes:

No:

Absent:

PUBLIC COMMENT – section 2

ADJOURN

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@ci.troy.mi.us <<mailto:clerk@ci.troy.mi.us>> at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.